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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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June 3, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via U.S. Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Correction Services of Florida, LLC
Document Number: L04000014042

Dear Sir or Madam:

Enclosed is a check made payable to the Department of State for \$25.00 to cover the cost of filing the enclosed Statement of Change of Registered for Limited Liability Company.

Thank you and please give us a call if you have any questions.

Sincerely,



Alyssa Krause
Legal assistant to Matt Mathews

/ask
Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Correction Services of Florida, LLC
2. The mailing address of the limited liability company is : _____
2833 Remington Green Circle, Tallahassee, Florida 32308

February 23, 2004

L04000014042

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William Schossler

Name

2629 Mitcham Drive

Address

Tallahassee, Florida 32308

City, State and Zip

6. The name and address of the new registered agent and/or office:

William Schossler

Name

2833 Remington Green Circle

Florida street address (P.O. Box NOT acceptable)

Tallahassee, FL 32308

City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William Schossler
(Signature of a member or authorized representative of a member)

William Schossler
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

William Schossler
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314